(creditor)watch

ASIC Company Extract

Organisation Summary

Extracted from ASIC at:	15:59:05 on 06-02-2019
Name:	NIGHTCAP CONSTRUCTIONS PTY LTD
ACN:	609 290 440
State:	QLD
Registration Date:	13-11-2015
Next Review Date:	13-11-2019

Credit History Summary

Published Notices:	0
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	5

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 2322 SURFERS PARADISE QLD 4217	02-02-2017		

Organisation Details

Current Organisation Details

Name Start Date:	06-08-2018
Details Start Date:	06-08-2018
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Ceased/Former Organisation Details from 13-11-2015 to 05-08-2018

Document #:	2E2726234
Name Start Date:	13-11-2015
Details Start Date:	13-11-2015
Details End Date:	05-08-2018
Organisation Status:	Registered

Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	MODORAS ACCOUNTING (GC) PTY LTD SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	28-03-2018		8E0017066
Principal Place of Business	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	11-12-2018		7EAH05861

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	MODORAS FINANCIAL PERFORMANCE SOLUTIONS SUITE 38 LEVEL 14 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	14-03-2016	27-03-2018	029548846
Registered Office	NOBLE LAW LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	13-11-2015	13-03-2016	2E2726234
Principal Place of Business	SUITE 6 75-77 WHARF STREET TWEED HEADS NSW 2485	12-06-2018	10-12-2018	7EAB04555
Principal Place of Business	SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	21-03-2018	11-06-2018	8E0017066
Principal Place of Business	SUITE 38 LEVEL 14 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	03-03-2016	20-03-2018	029548846
Principal Place of Business	NOBLE LAW LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	13-11-2015	02-03-2016	2E2726234

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	CHERIE STOKES Born: 09-11-1965 SYDNEY NSW	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	19-09-2018		Purchase Extract	7EAE27147
Secretary	CHERIE STOKES Born: 09-11-1965 SYDNEY NSW	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	19-09-2018		Purchase Extract	7EAE27147

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	PHILLIP JOHN DIXON Born: 01-05-1955 MACKAY QLD	UNIT 6 75-77 WHARF STREET TWEED HEADS NSW 2485	02-02-2017	19-09-2018	Purchase Extract	7EAC83878
Director	CHERIE FRANCES STOKES Born: 09-11-1965 SYDNEY NSW	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	13-11-2015	02-02-2017	Purchase Extract	029548846
Secretary	PHILLIP JOHN DIXON Born: 01-05-1955 MACKAY QLD	UNIT 6 75-77 WHARF STREET TWEED HEADS NSW 2485	02-02-2017	19-09-2018	Purchase Extract	7EAC83878
Secretary	CHERIE FRANCES STOKES Born: 09-11-1965 SYDNEY NSW	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	13-11-2015	02-02-2017	Purchase Extract	029548846

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	CLASS ORDINARY	20	$20	$0	2E2726234

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	10	No	No	NYEPI PTY LTD ACN# 618082349	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	No	7EAD10902
ORD	10	No	No	DIXON RAINMAKER PTY LTD ACN# 617871646	SUITE 6 75-77 WHARF STREET TWEED HEADS NSW 2485	No	7EAD10902

Ceased/Former Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	20	Yes	No	CHERIE FRANCES STOKES	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	No	029548846

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484C - Change to Company Details Change of Principal Place Of Business (Address)	2	12-12-2018	12-12-2018	12-12-2018			7EAH05861
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	19-09-2018	19-09-2018	19-09-2018			7EAE27147
484	484N - Change to Company Details Changes to (Members) Share Holdings	3	14-08-2018	14-08-2018	14-08-2018			7EAD10902
205	205A - Notification of Resolution Changing Company Name	2	06-08-2018	06-08-2018	03-08-2018			7EAC83882
484	484A1 - Change to Company Details Change Officeholder Name Or Address	2	06-08-2018	06-08-2018	06-08-2018			7EAC83878
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address	2	14-06-2018	14-06-2018	14-06-2018			7EAB04555
484	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)	2	21-03-2018	21-03-2018	21-03-2018			8E0017066
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	02-02-2017	02-02-2017	02-02-2017			7E8735106
484	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	3	07-03-2016	09-03-2016	09-03-2016			029548846
201	201C - Application For Registration as a Proprietary Company	3	13-11-2015	13-11-2015	13-11-2015			2E2726234

Credit History Details

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

Disclaimer

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